



#### OFFICE OF THE BURT COUNTY CLERK

# Minutes of the Burt County Board of Supervisors April 14, 2020

TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, April 14, 2020 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary "Bird" Swanson, Paul Richards, Carl Pearson and Ted Connealy. Present via Zoom Meeting - Dale Webster and Cliff Morrow.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Connealy, seconded by Richards. Roll call: all present. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Richards, seconded by Connealy, the agenda was approved. By roll call vote: Ayes – all. Nays – none.

The minutes of the last meeting were approved upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – all. Nays – none.

Approval of March Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report, the Zoning Report, Sheriff's Quarterly Report, Fund Balances and the following Miscellaneous Receipts in the amount of \$712,802.62 were all approved upon motion by Connealy, seconded by Swanson. By roll call vote: Ayes – all. Nays – none. Motion passed.

TRAILER COURT LICENSE	50.00
ZONING PERMITS	200.00
DEPT SOCIAL SERVICES IV-D CHILD SUPPORT ENFORCE	5,946.00
TAX SALE REDEMPTION <co. share=""></co.>	198.00
TAX SALE REGISTRATION FEES <26 BIDDERS>	650.00
TAX SALE FEES <co. share=""></co.>	1,460.00
CO CLERK-FILING & RECORDING FEES	3,053.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	1,177.38
CO CLERK-MISC FEES	190.25
ADVERTISING - LIQUOR LICENSE	15.00
POLITICAL FILING FEES	143.11
DISTRICT COURT-FILING FEES	190.00
DISTRICT COURT-COURT COST REFUND	137.00
DISTRICT COURT-MISC FEES & REVENUE	234.55
CO COURT-MISC FEES	71.00
CO SHERIFF-SERVICE FEES	1,034.00
CO SHERIFF-MILEAGE & COSTS	1,202.49
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INTOX	30.00
TITLE INSPECTIONS	740.00
GUN PERMITS	105.00
FINGER PRINT	90.00
CO ATTY FEES- CHECK COLLECTION	10.00
OVERLOAD FINES -25% CO. SHARE	37.50
INTEREST ON INVESTMENTS	1,500.92
MISC REVENUE - STATE SURVEY CONTRACT PYMT	100.00
MISC REVENUE (SETTLEMENT)	58.70
ROAD: HIGHWAY/STREET ALLOCATION	117,374.63
ROAD: HIWAY BUYBACK	105,428.20
ROAD: BRIDGE BUYBACK	43,300.10
ROAD: MTG REIMBURSE EXPENSES -FROM ST. OF NEBR.	1,293.23
ROAD: SALE OF CULVERT	5,558.00
ROAD-MISC: TRANSFER FROM GENERAL	60,000.00
FUND 2500 -CAP. IMPROVE/FLOOD DISASTER -FEMA \$	30,845.02
LODGING TAX	535.53
ROD-PRESERVATION & MODERNIZATION	486.00
STOP	150.00
INHERITANCE TAX - Marjorie Sommerer	25,989.00
PLAT BOOK SALES	0.00
COUNTY 911 SURCHARGE	1,348.04
911 WIRELESS SERVICE FUND	4,663.07
TAX SALE REDEMPTION <holding funds=""></holding>	14,658.41
OVERLOAD FINES -75% ST. SHARE	112.50
FINES & LICENSE -COUNTY COURT REGULAR FINES	2,136.06
FINES & LICENSE - liquor license	250.00
DECATUR FIRE - GENERAL	493.41
DECATUR FIRE - BOND	252.83
LYONS FIRE -GENERAL	348.30
LYONS FIRE -BOND	33.87
OAKLAND FIRE - GENERAL	13.61
HOMESTEAD ALLOCATION	60,263.70
IN LIEU TAXES-1957 PRIOR	2,968.04
IN LIEU TAXES- 5% GROSS REVENUE	176,660.49
PERSONAL PROPERTY TAX LOSS RELIEF	39,016.68

**COMMUNICATIONS** (2): (1) 2020 Tax Sale Certification from Robin Olson, Burt County Treasurer. (2) Zoning permit update – Jared Krause feedlot had two pens that were not 24 hour pens at the time of his applications; the zoning commission reported that he has since added drainage ponds in both yards so he can now use those two yards full time. After his changes the NE Dept of Environment and Energy did an investigative study and confirmed that he can still operate under his current permits on file.





Mary Loftis, **UNL Extension update** (via Zoom): Employees and County Fair - UNL is mandating all Extension employees work from home; they are doing so but Sharon (county extension employee) is still working on-site in the Courthouse. The summer intern position may not be filled this year if the State Extension office doesn't allow 4-H to participate in County Fairs this summer because of the COVID-19 circumstances. Loftis explained that the Burt County Ag Society could still hold the County Fair even if the State Extension office doesn't allow the 4-Her's to participate, but there won't be much at the fair without the 4-H kids and their projects, no 4-H kitchen either. Currently the 4-H kids are allowed to do projects virtually via Zoom. Medicare update- Mary did most of her Medicare sign-ups "off site" with the help of a secure personal wi-fi that was purchased with a Grant; she reported that her County extension office budget may have to cover that expense this year if the same Grant money cannot be obtained; she is now having to use this tool as she is forced to work at home during COVID-19 circumstances.

Board Members Richards and Connealy moved for adoption of Resolution 2020-07. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

#### **RESOLUTION #2020-07**

### (zoning)

#### **Designation of Current FIRM map**

WHEREAS, the Burt County, Nebraska, has flood control jurisdiction of all land within Burt County; and,

WHEREAS, the Chair and County Board of Supervisors have determined that it is in the best interest of the residents of the County to have all lands within the jurisdiction of the County subject to the terms and requirements of the Flood Insurance Rate Map (FIRM) for Burt County.

NOW, THEREFORE, BE IT RESOLVED by the Chair and the County Board of Supervisors of Burt County, Nebraska, that this ordinance/resolution shall apply to all lands within the jurisdiction of Burt county identified on the Flood Insurance Rate Map (FIRM) for Burt County and all Incorporated Areas Panel Numbers included on the Burt County FIRM Index #31021CINDOA, and Flood Insurance Study (FIS) #31021CV000A all dated June 5, 2020.

ADOPTED AND PASSED by the Board of Supervisors of Burt County this the 14<sup>th</sup> day of April 2020.

Attest: Sarah J. Freidel David Schold

County Clerk Chairman, Burt County Board of Supervisors

Two applications were presented for consideration for **Demolition Grant(s)**. The (2) applications are both from City of Lyons: (1) for demo of a house and 2 garages at Sunnyside Add, Blk. 41, L.6-10, with a bid of \$7,000.00; (2) for demo of a house and garage at Sunnyside Add, Blk. 38, L.W ½ 4 & 5, with a bid of \$8,000.00. The Burt County Economic Development Board had reviewed the requests and recommended their approval for both. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of \$3,500.00 & \$4,000.00 for the demos; funds will be released from County Fund 0900 upon completion of the projects. Approval was upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.





#### ROADS:

update of Projects: Ann Chytka, Highway Superintendent gave (4) updates.

- (1) Bridge 5215: (bridge at County Line -Co.Rd.A) bridge will open Friday (4/17) or Monday (4/20).
- (2) She is planning to work with Burt County Attorney to draft guidelines for Townships. i.e. costs for tubes, signs, etc. The County Board will review a final draft before it's shared with the Townships.
- (3) Section 25 in Silvercreek TWP (25-22-10), she was asked to review the status of a "road" running West off of Highway 75 labeled as "County Road LM". 911 confirmed that the "road" shows addresses as Hwy. 75; Chytka is waiting for information the State has on this "road"; she reported if they come back with confirmation that this particular strip is not a "road", the county road department will remove the road sign labeled "LM" at this location. (4) Co.Rd. T in Quinnebaugh TWP needs attention to keep water from going over the road; the County can place a new tube, but the township needs to get the road built up before this can be done. Chytka reported that she needs to discuss this and come up with a plan with the Quinnebaugh township board.

PUBLIC COMMENT: Jennifer Penny -expressed concerns about Co.Rd. T (going to Quinnebaugh Lake) not being safe because emergency response cannot reach the area due to there being "no way in" at time because of water over the road.

There being no further business to come before the Board at this time, the meeting adjourned at 9:51 A.M. upon motions by Pearson and Swanson. Next meeting: April 28, 2020 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL DAVID SCHOLD, CHAIRMAN
BURT COUNTY CLERK BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.